

## Kentucky Applied Behavior Analyst Licensing Board

September 19, 2011

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on September 19, 2011 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<b><u>Members Present</u></b> Dr. Nic Weatherly, Ph.D., Chairman Anne Gregory, Secretary Dr. Edward Parker, Ph.D. Scott Brinkman Dr. Stan Bittman, Ph.D.	<b><u>Occupations and Professions Personnel</u></b> Lindsey Lane, Board Administrator Jeremy Horton, Deputy Executive Director  <b><u>Others</u></b> Mark Brengelman, Office of the Attorney General
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### **Call to Order**

Dr. Weatherly called the meeting to order at 10:11am.

### **Approval of Minutes**

Minutes of the July 18, 2011 meeting were presented for the Board's review. Mr. Brinkman made a motion to approve the minutes as presented. Dr. Bittman seconded that motion and it carried unanimously.

### **Report from O&P**

Deputy Executive Director, Jeremy Horton spoke about the Kentucky Employees Charitable Campaign that's currently going on with State Employees and as Board Members they too can participate in this campaign. Members were given the appropriate forms to fill out if they chose to contribute to a local charity. He also discussed the memo that was sent to all Boards

regarding the FY 12 Budget. He asked that members of the Board discuss where they see their budget and how much money will be brought in as well as paid out for travel reimbursements and legal fees.

### **Board Counsel Report**

Mr. Brengelman informed the Board that he received a thirty day deferment on the Regular Regulations and they will now be viewed on October 11, 2011 with the Regulations Committee. The Committee requested a better outline of the online module that the Board is using for licensure purposes. Dr. Weatherly asked what other Regulations need to be created by the Board and Mr. Brengelman explained in the future they will need to create a Renewal Regulation, a Continuing Education Regulation, and a Complaint Regulation.

### **Old Business**

The Board reviewed their current draft of Supervision Regulations. While there are still some concerns over the language and requirements the Board decided to create a Supervision Regulation Sub Committee that will consist of Dr. Deskins, Dr. Bittman, and Dr. Parker. The committee will report back before the October meeting with their suggestions for the Supervision Regulations.

### **New Business**

Ms. Lane presented the Board with five new applications. The Board reviewed the following:

Tammy Hammond-Natof – Mr. Brinkman made a motion to approve her application for Licensed Behavior Analyst pending the Board receiving proof of her online course work. Dr. Bittman seconded that motion and it carried.

Morten Haugland – Dr. Deskins made a motion to approve his application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Bittman seconded that motion and it carried.

David McKee – Dr. Bittman made a motion to approve his application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Deskins seconded that motion and it carried. Dr. Parker recused himself from the vote.

Lisa Duncan – Mr. Brinkman made a motion to approve her application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Parker seconded that motion and it carried. Dr. Bittman recused himself from the vote.

Suzette Morrison – Dr. Deskins made a motion to approve her application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Bittman seconded that motion and it carried.

Due to scheduling conflicts the Board requested to switch their August meeting date to August 29, 2011 at 10:00am.

#### **Travel and Per Diem**

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Dr. Parker seconded that motion and it carried unanimously.

#### **Adjournment**

Dr. Deskins made a motion to adjourn the meeting. Dr. Parker seconded that motion and it carried unanimously.

Meeting adjourned at 12:18pm.